

NHMS BUILDING COMMITTEE

June 27, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, June 27, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Lou Coppola, Sr., Gary Johns (committee chairman), Walter Nester, Jr., David Mikos, Bruce Morris, Joseph Porto, Michelle Spader (committee secretary)

Members Absent: Goldie Adele, Michael Brandt, Miriam Brody, Dyann Vissicchio

Also Present: Dr. Robert Cronin, Jeffrey Donofrio, Tina Tanguay, Phil Diana, Phil Piazza, Lyndsey Moen of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on June 13, 2016, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice 15 in the amount of \$3,888,250.73 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 02114135.00-8 in the amount of \$7,774.24 to BVH Integrated Services. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 16058 in the amount of \$10,154.00 to SBS. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice COM-545-16/1 in the amount of \$2,042.00 to William B Meyer. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.04.0-18 in the amount of \$5,313.00 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice 49970.08.0-02 in the amount of \$782.00 to Perkins Eastman. Seconded by, Mr. Nester.

VOTE: All in favor.

INVOICES HELD FOR FURTHER REVIEW

The following outstanding invoices are being held pending Perkins Eastman pulling together their work records to present to the committee.

i.	Perkins Eastman	Invoice 49970.03.0-22	\$61,377.19
ii.	Perkins Eastman	Invoice 49970.03.0-23	\$28,202.40
iii.	Perkins Eastman	Invoice 49970.03.0-24	\$67,001.71
iv.	Perkins Eastman	Invoice 49970.04.0-19	\$ 7,728.00
v.	Perkins Eastman	Invoice 49970.04.0-20	\$ 2,415.00

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0034, a credit in the amount of \$22,780 to delete science room casework. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0066 in the amount of \$33,907 for FCU Outside and Return Air Ductwork. Seconded by, Mr. Nester.

VOTE: All in favor.

FF&E STATUS

Mr. Warrington reiterated that a purchase order was issued to Red Thread in the amount of \$497,638.42 for day one furniture. He will follow up on obtaining an anticipated delivery date for the furniture. A purchase order has also been issued for the Apple computers. The audio/visual equipment was awarded to HS Communications on state contract in the amount of \$593,606. The remaining items are out to bid (phones, network and remaining furniture). We are also awaiting formal quotes for the desktop and laptop computers.

OWNERS PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that in addition to laptops being ineligible for state reimbursement we are also hearing that desktops computers will also be ineligible. Mr. Mikos asked how the projects expenses are tracking, but Mr. Warrington explained that until Mr. Swinkoski provides him with the ledger he has requested he cannot balance the books. Mr. Donofrio will see to it that Mr. Warrington gets the info he needs.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Lyndsey Moen gave an update on the progress of the project. They are setting up for demolition of the classroom corridors. Sidewalks are going in. A lot of the finishes are being worked on such as ceilings, lights and lockers. The crew is working weekends and the project is on schedule for an August 15, 2016 completion of this phase.

A Special Meeting of the Building Committee will be held on Wednesday, July 6, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 8:55 am, seconded by Mr. Nester.

VOTE: All in favor.